

## Erie County Ethics Board

July Agenda

July 10, 2017 8 a.m. 16<sup>th</sup> Floor Rath Building

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### **MEMBERS:**

\_\_\_ Steven Schwartz, Chair  
\_\_\_ Rebecca Town, Secretary  
\_\_\_ Chris Trapp, Vice-Chair  
\_\_\_ Miles Gresham  
\_\_\_ Warren Galloway  
\_\_\_ Leslie Ortiz-Fogg, Ex-Officio

### **MEMBERS EXCUSED:**

### **STAFF:**

\_\_\_ Vianne Uthman, Administrative Staff

### **OTHERS PRESENT:**

\_\_\_ Ross Kostecky & George McNerney, Legislature Office  
(recording)

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1. Meeting call to order at 8:00 a.m.
2. Review and approval of June, 2017 Meeting Minutes\* (Town):
3. Website Updates / Email Updates (Uthman /Town /Schwartz):
  - i. Request for opinions/actions:
    - i. Request for Code of Ethics for training of Workforce Investment Board
  - ii. FOIL Requests:
    - i. Ward request of 5/30/17 for elected officials
    - ii. Goldstein request of 6/22/17 for Pridgen, Buffalo City Council
  - iii. Other communications:
    - i. Clarity on Board of Elections providing list of candidates who filed for public office in August for Board to request Disclosures as required by law.
4. Old Business:
  - i. Morton vs. County of Erie, et al: Update on Federal suit regarding fine imposed for violation of financial disclosure laws
  - ii. Return of 2016 Financial Disclosure Forms (Uthman)
    - a. Response to notice of delinquency and proposed fines (Uthman)
    - b. Followup on disclosures submitted (Schwartz)
    - c. Extensions granted for submission
  - iii. Limitations on Board members (Schwartz/Trapp)
5. New Business (Schwartz):
  - i. Review of 2016 Disclosures (July 19, 2017)
  - ii. Follow-up letters (Schwartz)
6. Motion to adjourn.
7. August meeting cancelled unless needed. Next meeting scheduled for Monday September 11, 2017 at 8 a.m.